



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
LEE COUNTY GOVERNMENT CENTER
106 HILLCREST DRIVE
SANFORD, NC 27330

MONDAY
JANUARY 22, 2007

12:00 – 2:00 p.m. **WORK SESSION** with the Lee County Board of Equalization and Review and staff from the North Carolina Department of Revenue in reference to the 2007 Revaluation Project. Meeting will be held in the Wicker Conference Room, Lee County Government Center.

REGULAR MEETING
3:00 P.M.

CALL TO ORDER – Chairman Brown

INVOCATION – Commissioner Amy Stevens

PLEDGE OF ALLEGIANCE

I. PRESENTATION OF EMPLOYEE OF THE YEAR FOR 2006 – Lesa Price
(pages 1-3)

II. INTRODUCTION OF NEW EMPLOYEES (page 4)

III. ADDITIONAL AGENDA

IV. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board).

- A. January 8, 2007 regular meeting minutes (pages 5-13)
- B. Tax Releases and Refunds for December 2006 (pages 14-20)
- C. Sheriff's Office request to apply for and receive grant funding (pages 21-25)
- D. Proclamation for *Central Carolina Junior Chamber Week* (pages 26-27)
- E. Hillcrest Youth Shelter request to apply for grant from St. Luck Methodist Church (pages 28-29)

- F. Budget Amendment # 01/22/07/#11 (pages 30-36)
- G. Annual audit contract with Martin Starnes & Associates (pages 37-42)
- H. Approval for THANKS Program to apply for United Way grant (pages 43-44)
- I. Amendment to Budget Ordinance for Floyd Knight School addition (pages 45-47)

V. PUBLIC COMMENTS

VI. OLD BUSINESS

- A. Discussion reference Christmas grocery checks – Joyce McGehee (pages 48-50)

VII. NEW BUSINESS

- A. Report on Economic Development achievements and changes to incentive policy – Bob Heuts (pages 51-52)
- B. Amendment to Rural Fire Department contracts – Derrick Clouston (pages 53-59)
- C. Resolution considering one-cent local sales tax increase for school capital needs – Dr. Jim McCormick (pages 60-64)
- D. Discussion reference recent Mental Health articles in The News & Observer – Commissioner Shook (pages 65-70)
- E. Discussion reference policies for submitting legislative goals and voting procedures – Commissioner Shook (page 71)
- F. Discussion reference local legislative support to detour methamphetamine production - Commissioner Lemmond (pages 72-73)

VIII. MANAGER'S REPORT

- A. Annual update on County surplus property sold on eBay – Terry Johnson (pages 74-83)
- B. Monthly Financial Report – Lisa Minter (pages 84-89)

IX. COMMISSIONERS COMMENTS

X. JOINT PUBLIC HEARINGS – Joint public hearings with the Lee County Planning Board – 7:00 p.m., - Old Lee County Courthouse

- A. Rezoning petition by John Daniel to rezone from Residential Agricultural (RA) district to Highway Commercial (HC) district two lots (approximately 1.28 acres) located on the east side of Jefferson Davis Highway along Pine Forest Road (pages 90-99)
- B. Rezoning petition by Larry Godfrey to rezone from Residential Agricultural (RA) district to Highway Commercial (HC) district approximately 1.16 acres of land located east of Old Jefferson Davis Highway (pages 100-111)